

Bay Area Toll Authority

Chair

Bill Dodd

2007-09-26 10:00:00.0

Vice Chair

Scott Haggerty

Lawrence D. Dahms Auditorium 101 8th Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2007-09-20 10:19:56.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

Members

Tom Ammiano Tom Azumbrado Tom Bates Bob Blanchard Dean Chu Dave Cortese Dorene M. Giacomini Federal D. Glover Anne W. Halsted Steve Kinsey Sue Lempert Jon Rubin Bijan Sartipi James P. Spering Adrienne J. Tissier Amy Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Bill Dodd

Action: Information

Consent:

3.

Action: Authority Approval

Minutes - July 25, 2007 meeting.*

a)

• [f_July_2007_BATA_Minutes.doc](#)

- **Draft BATA Oversight Minutes of September 12, 2007.***

• [h_September_12_2007_BATA_O_Minutes.doc](#)

BATA Oversight Committee

4.

Presented by: Chair Kinsey

a) **BATA Resolution No. 75, 2007 Toll Bridge Program Financing. ***

The Authority will be requested to approve BATA Resolution No. 75, an issuance of \$500 million in 2007 Toll Bridge Revenue Bonds to provide funding for the toll bridge capital improvement program.

Action: Authority Approval

• [tmp-75.doc](#)

Public Comment / Adjournment / Next Meeting

5.

Action: Information

Next meeting

2007-10-24 10:00:00.0

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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